



**MINUTES FROM THE MEETING OF THE
PLANS MANAGEMENT BOARD
NOVEMBER 13, 2018**

A meeting of the Plans Management Board (the "Board") was held on November 13, 2018, 10:00 a.m., at the Blue Ball Barn, located at 1918 W. Park Drive, Wilmington, Delaware 19803.

Board Members Represented or in Attendance:

Mr. Stephen Saville, Board Chair
Mr. Ralph Cetrulo, Audit and Governance Committee Chair
Mr. Alan Colberg, Investment Committee Chair
Mr. Gerald Gallagher, Member-at-Large
Mr. Charles Campbell-King, Member-at-Large
Mr. Charles Longfellow, Associate Secretary for Operations Support, Department of Education (on behalf of Ms. Susan Bunting, Secretary of Education)
Mr. Robert Scoglietti, Chief of Policy, Office of Management and Budget (on behalf of Mr. Michael Jackson, Director)
Ms. Stephanie Scola, Director of Bond Finance, Department of Finance (on behalf of Mr. Richard Geisenberger, Secretary of Finance)
Ms. Nohora Gonzalez, Deputy State Treasurer, Office of the State Treasurer (on behalf of The Honorable Kenneth Simpler, State Treasurer)
Mr. Todd Roselle, Investment Committee Member
Mr. Jose F. Echeverri, Investment Committee Member

Board Members Not Represented or in Attendance:

The Honorable Trinidad Navarro, Insurance Commissioner

Others in Attendance:

Mr. Jason Staib, Deputy Attorney General, Delaware Department of Justice
Mr. John Meyer, Director of Contributions and Plans Management, OST
Mr. Mike Green, Investments and Operations Manager, OST
Mr. Dan Kimmel, Promotion and Outreach Manager, OST
Mr. Earl Allen, Partner, Cammack
Ms. Marie Villeneuve, Consultant, Cammack
Ms. Audra Ferguson-Allen, Partner, Ice Miller
Mr. Robert Gauss, Partner, Ice Miller

CALLED TO ORDER

The meeting was called to order at 10:06 a.m.

FIDUCIARY TRAINING

Annual Fiduciary Training – Ice Miller

Fiduciary training was provided to the Board during this meeting. All training materials were made available to the Board on the Simbli meeting page in advance of the meeting.

PUBLIC COMMENT

No members of the public present for comment.

NEXT MEETING

The next meeting of the Board is scheduled for December 4, 2018.

ADJOURNMENT

A MOTION was made by Mr. Campbell-King and seconded by Mr. Colberg to adjourn the meeting of the Board at 11:50 a.m.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,

Stephen Saville,
Chair for the Plans Management Board